

UVSD Special Board Meeting July 24, 2018

1. CALL TO ORDER by Chair McNerlin at 5:14 p.m.

Roll call by Chair McNerlin; Chair McNerlin, Vice-Chair Reed, and Director Marshall present. Director Wipf absent and Director Bawcom absent per prior arrangement.

2. Public Expression of Non-Agendized Items

No public expression.

3. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL

Report out – Direction given to staff.

4. ADJOURNMENT

Meeting adjourned at 5:25 p.m.